



MINUTES OF THE INAUGURAL MEETING OF THE BOARD

Held on Thursday, January 19th, 2023, at 5:30 PM via Zoom Videoconference

Present: Derek Mundle (Chair), Pat Kiely (Vice-Chair), Rick Owen, Jesse Foley, Lois Perry, Clifford Fielder, Ian Macpherson, Mark Stewart (CAO)

Staff: Corey Mackler – Director of Infrastructure and Corporate Integration, Lyne Labelle – Children's Services Manager, Steve Cox – Housing Services Manager, Janice Loranger – Director of Finance, Louanna Lapointe – Ontario Works Manager, Michelle Caron - Recorder

Absent: Jeff Laferriere, Mary-Jo Lentz

Guests:

The Regular Meeting of the Board was called to order at 5:32 PM.

1.0 CALL TO ORDER, INTRODUCTIONS, AND LAND ACKNOWLEDGMENT

2.0 DISCLOSURE OF PECUNIARY INTEREST

Nil

3.0 ACCEPTANCE/ADDITIONS TO AGENDA

The Agenda was amended with the addition of 2.0 Disclosure of Pecuniary Interest.

4.0 ELECTION OF CHAIR AND VICE-CHAIR

Resolution 2023-01

Moved by Ian Macpherson and seconded by Clifford Fielder

THAT Derek Mundle be nominated for the position of Chair of the District of Timiskaming Social Services Administration Board for the year of 2023. Nomination accepted.

Carried.

Resolution 2023-02

Moved by Ian Macpherson and seconded by Clifford Fielder

THAT the nomination for the Chair be closed and that Derek Mundle accepts the position of Chair of the District of Timiskaming Social Services Administration Board for the year of 2023.

Carried.

Resolution 2023-03

Moved by Rick Owen and seconded by Jesse Foley

THAT Pat Kiely be nominated for the position of Vice-Chair of the District of Timiskaming Social Services Administration Board for the year of 2023. Nomination accepted.

Carried.

Resolution 2023-04

Moved by Rick Owen and seconded by Jesse Foley

THAT the nomination for the Vice-Chair be closed and that Pat Kiely accepts for the position of Vice-Chair of the District of Timiskaming Social Services Administration Board for the year of 2023.

Carried.

5.0 CONFIRMATION OF 2023 PROPOSED BOARD MEETING SCHEDULE

Resolution 2023-05

Moved by Ian Macpherson and seconded by Lois Perry

THAT the Board approve the 2023 DTSSAB Board meeting schedule.

Carried.

6.0 ORIENTATION

Presentations were put forward to the Board for the purposes of Orientation covering Office of the Chief Administrative Officer, Communications, Informational Technology, and Finance. The Board was also presented an Orientation for the Housing Services Program and proposed budget, as well as Children's Services Program and proposed budget.

6.3 Housing Services 2022 Capital Carry Over

Resolution 2023-06

Moved by Clifford Fielder and seconded by Rick Owen

THAT the Board approve the transfer of surplus capital funds for 2022 in the amount of approximately \$ 70,000.00 to the Social Housing capital reserve account for use in 2023 for scheduled capital repairs. The exact amount of the surplus will be determined at year end through a consensus between the Director of Finance and the Housing Services Manager.

Carried.

6.4 Housing Services 2022 Write Offs

Resolution 2023-07

Moved by Pat Kiely and seconded by Jesse Foley

THAT the Board approve to write off \$ 50,623.16 of uncollected rent and maintenance charges from former tenants for the 2022 fiscal year.

Carried.

7.0 NEW BUSINESS

7.1 MEMORANDUM UPDATE REGARDING ZACK'S CRIB

This memorandum was prepared and presented to the Board by Steve Cox, Housing Services Manager, for information.

7.2 ECE PROGRAM PROJECT – JOINT PARTNERSHIP WITH NORTHERN COLLEGE

This memorandum was prepared and presented to the Board by Lyne Labelle, Children's Services Manager, for information.

7.3 GARDERIE FRANCOFLEUR ET MIEL MITIGATION FUND

This memorandum was prepared and presented to the Board by Lyne Labelle, Children's Services Manager, for information.

8.0 ADJOURNMENT/MEXT MEETING

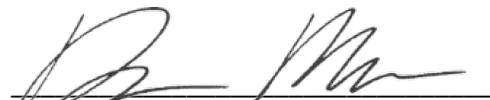
Resolution 2023-08

Moved by Lois Perry and seconded by Ian Macpherson

THAT the Board meeting be hereby adjourned at 7:42 PM. AND THAT the next meeting be held on February 1st, 2023, or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



Derek Mundle, Chair

01 February 2023

Date

Recorder: Michelle Caron